# TOWN OF DAYTON, INDIANA

#### TOWN COUNCIL

#### **SETTLED 1827**

#### **INCORPORATED 1970**

# Minutes of June 20, 2023

These minutes are not intended to be a verbatim transcript. Audio of this meeting can be found at Dayton.in.gov.

#### **TOWN COUNCIL:**

**CLERK-TREASURER:** 

Bridget Cadwallader

Jen Manago, Town Board President Stan Kyger, Town Board Vice President Ron Koehler, Utility President Carla Snodgrass, Utility Vice President Marc Buhrmester, Council Member

Board President Jen Manago called the meeting to order. In attendance were Council Members Marc Buhrmester, Stan Kyger, Ron Koehler, and Carla Snodgrass. Also present were Attorney Alicia Albertson, Clerk Bridget Cadwallader, and Marshal Taylor.

#### **Attorney**

- Tap Fee Ordinance can be adopted. Jen made a motion to pass on second reading Ordinance 2023-11, An Ordinance Amending Chapter 52.06 Tap Permit. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0
- Capital Improvement Plan Ordinance Jen made a motion to adopt on second reading Ordinance 2023-12, An Ordinance Adopting a Capital Improvement Plan. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0
- USDA Grant Resolution Vehicle Purchases
  Jen read the resolution and made a motion to approve Resolution 2023-15 A Resolution to
  Authorize Application for Financial Assistance from the USDA Rural Development for the
  purchase of police and utility vehicles.

  Marc seconded. Roll call vote. Marc yes. Stan yes. Ron yes. Carla yes. Jen yes. 5-0
- Credit for wastewater for summer months.

  Alicia had prepared two versions but after discussion, additional modifications need to be made.
- Rezone of 304 Dayton Road to change from R1U to NBU. APC recommends approval.

Jen made a motion to suspend the rules and read by title only Ordinance 2023-16, An Ordinance Amending Zoning Ordinance. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0

Jen made a motion to suspend the rules and pass by first and second reading all at once Ordinance 2023-16, An Ordinance Amending Zoning Ordinance. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0

Jen made a motion to adopt Ordinance 2023-16, An Ordinance Amending Zoning Ordinance. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0

#### **Allowance Docket**

Jen made a motion to approve the May 2023 allowance docket. Stan seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

#### **Claims**

Jen made a motion to approve the June 2023 Claims Docket in the amount of \$440,630.12. Carla seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

#### **Approval of Minutes**

Jen made a motion to approve the following minutes.

May 16, 2023, Utility Board

May 16, 2023, Monthly Council Meeting

May 16, 2023, Public Hearing

June 9, 2023, Executive Session

Marc seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

### **Clerk-Treasurer's Office**

- Boyce contract needs approved.

Jen made a motion to approve the Boyce contract and allow Bridget to sign. Carla seconded the motion. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

- She will be going to training in Fort Wayne next Thursday.
- She will be sending budget forms soon.
- Forms are signed for the bank change. We will earn around \$100,000/year in interest at our new bank.
- As she has uploaded bank statements to Gateway she has noticed we have nearly a million more dollars in the bank than we did in December of 2019.

#### **Updates**

Digitizing tapes

Carla found that a minimum cost would be around \$2000. Suggests we buy inexpensive equipment and do it ourselves. Discussion followed.

- Codifying ordinances. Jen stated ordinances are still missing.

#### **Marshal Taylor**

- Needs to order police patches.

Stan made a motion to spend \$490.60 for 130 police patches. Ron seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

Axon bodycam contract.

Stan made a motion to approve the upgraded Axon contract for \$18,344.88 contingent on Alicia's approval. Marc seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

- Police car discussion.

Marshal Taylor described ordering options. Recommends electric/hybrid option. Order window is small and needs authorization to order when it opens. Also discussed new utility vehicle options.

Stan made a motion to authorize Scott to order a police vehicle when the ordering window opens. Ron seconded. Roll call vote. Marc – yes. Stan – yes. Ron – yes. Carla – yes. Jen – yes. 5-0.

#### **Community Center Proposal**

One proposal is \$6800. We want to get another proposal.

## **Spirit of Dayton**

Coming up this Saturday. Boilermaker Special, horses, popcorn, cotton candy, pizza, snow cones, and more. Please pre-register.

## **Public Comment**

Cindy Marsh. 749 Shady Lane. Can we put blinds on the north windows.

#### **Council Comment**

Jen asked for pumpkin patch watering volunteers.

Ron mentioned a property that might be for sale.

## Jen Manago adjourned the meeting.

Attest:	
Bridget Cadwallader, Clerk - Treasurer	
Minutes prepared by Bridget Cadwallader	